

Louisville Metro Council
Regular Committee on Committees Meeting Minutes
August 12, 2008
4:00 P.M.
Third Floor
Council Chambers

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23) ABSENT

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.
Recommendations were made by President King and agreed upon by the committee.

Pending Legislation

- 1- O-146-08-08 AN ORDINANCE APPROPRIATING \$9,500 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER, FOR PROGRAM EXPENSES, MATERIALS, SPEAKERS AND VENUES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
- 2- O-158-08-08 AN ORDINANCE APPROPRIATING \$57,800 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICT 2, \$2,000 FROM DISTRICTS 6, 8 AND 11, \$4,000 FROM DISTRICTS 3, 9 AND 16, \$13,800 FROM DISTRICT 12, AND \$10,000 FROM DISTRICTS 13 AND 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Barbara Shanklin
George Unseld
Kelly Downard
Kevin Kramer
Rick Blackwell
Tina Ward-Pugh
Tom Owen
Vicki Welch
- 3- O-148-08-08 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
- 4- O-149-08-08 AN ORDINANCE APPROPRIATING \$7,400 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF NEIGHBORHOODS FOR EXPENSES

ASSOCIATED WITH THE URSULINE SISTERS OF LOUISVILLE 150TH ANNIVERSARY CELEBRATION.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

- 5- R-132-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MICHAEL D. KRAMER - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

- 6- R-133-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MATT HEITZMANN - \$52,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

- 7- R-134-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - A.T.I. ENVIRONMENTAL SERVICES, INC., \$35,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 8- R-135-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Madonna Flood

- 9- R-137-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 10- R-143-08-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (IVORY ROLLINS - \$30,000.00).

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Judy Green

- 11- O-147-08-08 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 BY TRANSFERRING \$76,661.74 IN AGENCY RECEIPT FUNDS FROM THE COMPLETED ANIMAL CARE CENTER FEASIBILITY STUDY PROJECT TO THE ANIMAL TRANSPORT CAGES PROJECT.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Robert Henderson

- 12- R-141-08-08 A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN TRACTS OF PROPERTY LOCATED IN DOWNTOWN LOUISVILLE METRO KNOWN AS THE WATER COMPANY BLOCK.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Jim King

- 13- R-136-08-08 A RESOLUTION AMENDING THE COUNCIL MEETING SCHEDULE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2008

Status: On Council Agenda - New Business

Committee: Rules, Ethics, & Appointments

Primary Sponsor:

Marianne Butler

Vicki Welch

- 14- R-138-08-08 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED AT 3218, 3220, 3222 AND 3224 GREENWOOD AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Judy Green

- 15- O-156-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (PHENIX LOUISVILLE PROJECT) AND TAKING OTHER RELATED ACTION

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: George Unseld

- 16- O-157-08-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND APPROVING THE EXECUTION OF A MASTER LEASE AND

SUBLEASE AGREEMENT TO FINANCE THE ACQUISITION OF EQUIPMENT AND THE CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$16,000,000 FOR THE BENEFIT OF UNIVERSITY MEDICAL CENTER, INC., d/b/a UNIVERSITY OF LOUISVILLE HOSPITAL AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

17-

R-142-08-08 A RESOLUTION AMENDING RESOLUTION NO. 232, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FORD MOTOR COMPANY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
Glen Stuckel
Madonna Flood

18-

R-140-08-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A LANE CONTROL SYSTEM UPGRADE ALONG BARDSTOWN ROAD.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

19-

R-139-08-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE PORTLAND NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Cheri Bryant Hamilton

20-

O-150-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-5, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 1527 BERRY BOULEVARD, CONTAINING A TOTAL OF 1.04 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9822).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

21-

O-151-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO PEC, PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1408, 1412 AND 1416 TUCKER STATION ROAD, CONTAINING A TOTAL OF 11.3 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9585).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 22- O-152-08-08 AN ORDINANCE CLOSING AN UNNAMED ALLEY RUNNING BETWEEN ALGONQUIN PARKWAY AND WINKLER AVENUE APPROXIMATELY 135 FEET NORTH OF TAYLOR BOULEVARD, AND AN ADDITIONAL SECTION OF UNNAMED ALLEY THAT INTERSECTS WITH THE AFOREMENTIONED ALLEY AND RUNS PARALLEL TO ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 7,362.21 SQUARE FEET BEING IN LOUISVILLE METRO (CASE NO. 10794).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 23- O-153-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL, C-1 AND C-2, COMMERCIAL, AND M-3, INDUSTRIAL TO EZ-1, ENTERPRISE ZONE ON PROPERTY LOCATED AT 1000 AND 1001 GLENGARRY DRIVE, CONTAINING A TOTAL OF 23.27 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10314).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 24- O-154-08-08 AN ORDINANCE CHANGING THE ZONING FROM C-2, COMMERCIAL AND M-2, INDUSTRIAL TO C-M, COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 4739 DIXIE HIGHWAY, CONTAINING A TOTAL OF 0.83 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10234).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 25- O-155-08-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO C-1, COMMERCIAL, AND C-1, COMMERCIAL TO C-2, COMMERCIAL, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO TOWN CENTER ON PROPERTY LOCATED AT 7813 BEULAH CHURCH ROAD, CONTAINING A TOTAL OF 12.56 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9253).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

President King requested an Executive Session to discuss personnel matters. CW Green made a motion to enter closed session. Without objection the committee went into Executive Session at 4:14 PM.

CW Green made a motion to reconvene. The Committee reconvened without objection at 4:35 PM.
CM Kramer made a motion to adjourn. The Committee adjourned at 4:40 PM without objection.

The items on this agenda will be under New Business at the Metro Council Meeting on August 14, 2008.

kjh